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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CONFORTO FLORIDA PROPERTIES LLC

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AUG 1 3 2011

EXAMINER

H11000204181-3

ARTICLES OF AMENDMENT OF CONFORTO FLORIDA PROPERTIES LLC

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization and Articles of Amendment to the Articles of Organization for Conforto Florida Properties LLC (the "Company"), a Florida limited liability company formed on December 4, 2007, and assigned document number L07000120559, are hereby amended as follows:

- By striking Article 1 in its entirety and replacing in its stead the following:
 - Name. The name of the Company is:

SARASOTA REAL ESTATE INVESTMENTS LLC

- В. By striking Article 2 in its entirety and replacing in its stead the following:
- Mailing Address and Street Address of the Principal Office. The mailing and street address of the Company is as follows:

Stringer Management c/o Petra Boakes 6524 Superior Avenue Sarasota, Florida 34231

Management. The Company shall be a manager-managed company. C.

The current Manager, Mike Walsh at 4540 Tuscana Drive, Sarasota, Florida 34241 shall be removed and replaced with the following Manager:

> Rupert Phillips c/o Stringer Management c/o Petra Boakes 6524 Superior Avenue Sarasota, Florida 34231

Managers may be added or removed in the manner provided in the Operating Agreement of the Company.

In witness whereof the undersigned has executed these Articles of Amendment effective as of this 22 day of June 2011.

Rupert Phillips

Its Manager

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